

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, February 16, 2005

4:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chávez
Commissioner Teresa Cordova
Councillor Tina Cummins
Commissioner Tim Cummins
Councillor Martin Heinrich
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Pablo Rael

Excused: Tina Cummins and Martin Chávez

Alternate: Sally Mayer

Commissioner Armijo called the meeting to order at 4:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor Sally Mayer lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - January 26, 2005 Meeting

A motion was made by Commissioner Armijo, seconded by Commissioner Cummins, to approve the January 26, 2005 meeting minutes. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Sally Mayer

Excused: 3 - Michael Cadigan, Tina Cummins and Martin Chávez

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - March 16, 2005 at 5:00 PM

Commissioner Armijo announced that the next Water Utility Authority meeting will on March 16, 2005 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-05-1 Establishing Five-Year Goals and One-Year Objectives for the Water Utility Authority
Introduced

APPROVAL OF CONSENT AGENDA

APPROVALS

WUA C-05-7 SAC Recommendation - Gannett Fleming West - Project #7512 On Call Engineering Services for Utility Project

A motion was made by Commissioner Armijo, seconded by Commissioner Cummins, that this matter be Approved. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Sally Mayer

Excused: 3 - Michael Cadigan, Tina Cummins and Martin Chávez

WUA C-05-8 Establishing 2005-2006 Federal Legislative Priorities for the Water Utility Authority

A motion was made by Commissioner Armijo, seconded by Councillor Mayer, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Sally Mayer

Excused: 2 - Tina Cummins and Martin Chávez

WUA C-05-9 Report on the AWWA QualServe 2004 Self Assessment Survey

A motion was made by Commissioner Armijo, seconded by Councillor Mayer, that this matter be Received. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Sally Mayer

Excused: 2 - Tina Cummins and Martin Chávez

WUA C-05-10 FY05 2nd Quarter CIP Financial Reports

A motion was made by Commissioner Armijo, seconded by Councillor Mayer, that this matter be Received. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Sally Mayer

Excused: 2 - Tina Cummins and Martin Chávez

WUA C-05-11 FY05 2nd Quarter Operating Financial Reports

A motion was made by Commissioner Armijo, seconded by Councillor Mayer, that this matter be Received. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Martin Heinrich and Sally Mayer

Excused: 2 - Tina Cummins and Martin Chávez

OTHER BUSINESS

A. General Manager Selection

Mark S. Sanchez, Executive Director, stated that Roy Robinson was selected as the General Manager of the Utility and will be in charge of the day-to-day operations of the Utility.

B. Update on State Legislation

Mark S. Sanchez, Executive Director, stated that the Authority passed draft legislation in November 2004 to give direction for introduction of legislation in the 2005 legislative session. Those bills have been introduced as House Bill 859 and Senate Bill 879. Mr. Sanchez pointed out that the bills will only clarify the existing operations of the Authority

and would not expand the powers of the Authority beyond State Law.

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.